



Companies House
— for the record —

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Annual Return



XCAC09QI

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Company Name: **MCLEOD CIVIL ENGINEERING & HAULAGE LIMITED**

Company Number: **05113780**

Company Details

Period Ending: **27/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 LONGHOUSE BARN
PENPERENNI
GOYTRE
MONMOUTHSHIRE
NP4 0AX**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JANE ANDERSON**

Address: **31 LONGHOUSE BARN
PENPERLLEN
GOYTRE
MONMOUTHSHIRE
NP4 0AX**

Director 1 :

Name: **MARK ANDERSON**

Address: **31 LONGHOUSE BARN
PENPERLLEN
GOYTRE
MONMOUTHSHIRE
NP4 0AX**

Date of Birth: **25/05/1975** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **NICOLA JANE ANDERSON**

Address: **31 LONGHOUSE BARN
PENPERLLEN
GOYTRE
MONMOUTHSHIRE
NP4 0AX**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH** *Occupation:* **ADMINISATRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 27/04/2009

Name: **M ANDERSON**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 27/04/2009

Name: **N ANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/05/2009**

Authenticated: **Yes (E/W)**